

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
SPECIAL BOARD MEETING
CONFERENCE CALL**

FINAL MINUTES

October 25, 2018

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 10:00 A.M. ON OCTOBER 25, 2018 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), LOUISE STARK, TOM LONG, GEORGE MCQUISTON AND WAYNE HUNSUCKER PARTICIPATED BY CONFERENCE CALL. ALSO PARTICIPATING BY CONFERENCE CALL WERE BOARD ATTORNEYS ROGER HALES AND JOAN CALLAHAN. PRESENT IN THE OFFICE WERE EXECUTIVE DIRECTOR LORI THOMASON, OFFICE SUPERVISOR AMANDA HARPER AND OFFICE SPECIALIST II SUSAN KNAPEK.

ROLL CALL – Office Supervisor Amanda Harper took roll call. Members Bob Barowsky (Chairman), Louise Stark, Tom Long, George McQuiston, Roger Hales (Board Attorney) and Joan Callahan (Board Attorney) were present via conference call and Executive Director Lori Thomason, Office Supervisor Amanda Harper and Office Specialist II Susan Knappek present in person.

MSC (MOTION: LONG, SECOND: STARK; AYES – BAROWSKY AND MCQUISTON; NAYES – NONE) MOTION TO GO INTO EXECUTIVE SESSION AT 10:05 A.M. TO DISCUSS WITH LEGAL COUNSEL THE LEGAL MATTERS PERTAINING TO ALLREDS ADVENTURE VS. IOGLB PURSUANT TO IDAHO CODE 74-206(1)(f).

Board Member Wayne Hunsucker joined the meeting at 10:10 a.m. via conference call.

MSC (MOTION: LONG, SECOND: STARK; AYES – HUNSUCKER, MCQUISTON AND BAROWSKY; NAYES – NONE) TO COME OUT OF EXECUTIVE SESSION AT 10:39 A.M. WITH NO DECISIONS MADE

ROLL CALL – Office Supervisor Amanda Harper took a second roll call after coming out of executive session. Members Bob Barowsky (Chairman), Wayne Hunsucker, Louise Stark, Tom Long, George McQuiston, Roger Hales (Board Attorney) and Joan Callahan (Board Attorney) were present via conference call and Executive Director Lori Thomason, Office Supervisor Amanda Harper and Office Specialist II Susan Knappek present in person.


Allred's Adventures vs IOGLB – Settlement Offer MSC (MOTION: LONG, SECOND: MCQUISTON; AYES – BAROWSKY, STARK AND HUNSUCKER; NAYES – NONE) AUTHORIZE BOARD ATTORNEY ROGER HALES TO MAKE A COUNTEROFFER TO ALLREDS ADVENTURES AND TO DESIGNATE BOARD MEMBER TOM LONG AS THE BOARD'S REPRESENTATIVE TO WORK WITH THE ATTORNEYS REGARDING ANY SETTLEMENT NEGOTIATIONS..

Board Meeting Minutes – October 25, 2018

With no further business to come before the Board, Chairman Bob Barowsky adjourned the meeting at 10:45 a.m., Thursday, October 25, 2018.

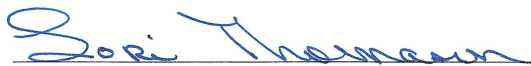


BOB BAROWSKY, BOARD CHAIRMAN



Date

ATTEST:



LORI THOMASON, EXECUTIVE DIRECTOR



Date